



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

BICYCLE ADVISORY COMMITTEE

REGULAR MEETING

ACTION MINUTES AGENDA

MARCH 19, 2001

Morgan Hill Civic Center

City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Chair

Vice-Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member

Parks and Recreation

James Rothert

Ariadne Delon Scott

Bob Eltgroth

Beth Ann Gardner

Jerry Kinkade

Stewart Witter

Vacant

Mark Frederick

6:15 P.M.

CALL TO ORDER

Chair James Rothert

ROLL CALL ATTENDANCE

Assistant Engineer Ryan Do

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Assistant Engineer Ryan Do)

PUBLIC COMMENTS

The Morgan Hill Bicycle Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Assistant Engineer. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

ORAL REPORTS

A. COUNTYWIDE BICYCLE ADVISORY COMMITTEE UPDATE BAC Rep: Bob Eltgroth

Member Eltgroth reported:

- City of Cupertino is having a kick-off meeting for Bike-to-Work Week.
- County BAC completed Quarterly Report regarding bus use and traffic problems.
- Grants with deadline approaching: Safe Route to School, TDA (through VTA) and TLC (through MTC).

• STAFF REPORT

- **Update on Bicycle Master Plan** **Staff**
- **BAC Interview on Tuesday, March 20, 2001 at 7:30 PM during PRC Meeting**
 - Members interested in two-year term: Rothert, Eltgroth, and Gardner.
 - Member interested in one-year term: Scott
- **No Meeting Minutes for February 26, 2001 Due to Lack of Quorum**
- **New Staff Liaison**
 - Interim Staff Liaison: Cary Keaton, Deputy Director of Public Works.

BUSINESS

1. APPROVAL OF MEETING MINUTES OF January 22, 2001

Motion to approve made by Member Gardner, seconded by Member Eltgroth; approved 4-0.

2. BICYCLE PARKING GRANT **Staff**

Recommended Action: Identify locations for the installation of bicycle racks.

Members approved bicycle parking at: (approved 4-0)

- Coffee Roasting House, Bike Store/Quinn's Deli, Stationary, Vietnam & Italian Restaurants, Bagel Shop, and Mauricio.
- Conduct email survey of number of City staff who would bike to work if a Class I facility was installed.

3. BIKE-TO-WORK DAY and BIKE-TO-WORK WEEK **Member Gardner**

Recommended Action: Discuss activities and issues related to this event. **Empower** subcommittee to take action.

- Specialized will provide a banner sign for this event.

NEW BUSINESS

4. BICYCLE PARKING AT MUSHROOM MARDIGRAS **Member Eltgroth**

Recommended Action: Discuss potential locations for bicycle parking at this event.

- BAC will not participate in this event this year.

5. BICYCLE ORDINANCE **Staff**

Recommended Action: Provide staff with comments, sample ordinances and information regarding the Bicycle Ordinance.

- Save for next month meeting.

6. STRIPING ON US 101/DUNNE AVENUE INTERCHANGE **Member Scott**

Recommended Action: Provide staff with comments regarding the striping at this location.

- Save for next month meeting.

ANNOUNCEMENTS

Bicycle Advisory Committee Vacancy

REQUESTS FOR FUTURE ITEMS

This is the opportunity for any committee member to have an item placed on a future agenda.

Bicycle Resource Directory

ADJOURNMENT Meeting will adjourn to the next meeting on April 16, 2001.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Committee Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter

appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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